

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

December 3, 2012
11 A.M.

A G E N D A

CALL TO ORDER – Linda Shook, Chairman

INVOCATION – Commissioner Charlie Parks

PLEDGE OF ALLEGIANCE

I. ORGANIZATION OF THE BOARD

- A. Election of a Chairman for the upcoming year – John Crumpton (pages 1-2)
- B. Election of a Vice-Chairman for the upcoming year – John Crumpton (page 3)
- C. Resolution fixing time, date and place for regular meetings – John Crumpton (pages 4-5)
- D. Annual examination of official bonds – John Crumpton (pages 6-8)

**** NEWLY ELECTED CHAIRMAN WILL CONDUCT MEETING FROM THIS POINT****

II. ADDITIONAL AGENDA

III. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Minutes from the November 13, 2012 joint meeting with Economic Development, City of Sanford and Town of Broadway (pages 9-11)
- B. Minutes from the November 19, 2012 regular meeting (pages 12-17)
- C. Closed Session minutes from August 20, 2012 September 17, 2012, October 1, 2012, October 15, 2012, November 5, 2012, and November 12, 2012 closed session meetings (page 18) – located in back of agenda package
- D. Budget Amendment # 12/03/12/06 (pages 19-20)
- E. Acceptance of Additional Family Planning Funds for the Health Department (pages 21-31)
- F. Acceptance of Additional Immunization Funds from the State for the Health Department (pages 32-34)
- G. Appointments to Juvenile Crime Prevention Council Board (pages 35-38)

IV. PUBLIC COMMENTS

V. NEW BUSINESS

- A. Presentation and approval of Dog Park Project for Kiwanis Park – John Payne (pages 39-53)
- B. Presentation of 2012 State of the County Health Report – Terrell Jones and Sandra Boyd (page 54)
- C. Consider Resolution in Support of Voter ID prior to Voting in Local Elections – Commissioner Womack (pages 55-56)
- D. Consider Resolution Requesting Local Bill to Transfer School Resource Officers (and funding) to the County Sheriff – Commissioner Womack (pages 57-58)
- E. Consider Resolution Supporting NC K-12 Education Reforms - Commissioner Womack (pages 59-61)
- F. Discussion of Dissolution of Environmental Affairs Board – Commissioner Womack (pages 62-63)
- G. Consider Re-designing of the Economic Development Corporation – Commissioner Womack (pages 64-67)
- H. Consider Eligibility Thresholds for Economic Development Incentives – Commissioner Womack (page 68)
- I. Discussion of Board of Commissioners Financial Policy Changes – Commissioner Womack (pages 69-71)
- J. FY 2013-14 Budget Planning Guidance – Commissioner Womack (pages 72-77)

VI. MANAGER'S REPORT

VII. COMMISSIONERS' COMMENTS

VIII. PUBLIC HEARING - 6:00

- A. Public hearing and approval of Lee County's Draft Solid Waste Management Plan Update – Joe Cherry (pages 78-80)

ADJOURN